

Dodge County Land & Water Conservation
Committee Meeting Minutes
127 East Oak Street
Juneau, WI 53039
September 21, 2017

The Dodge County Land & Water Conservation Committee (LWCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Thursday, September 21, 2017 at 8:00 o'clock A.M., in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:00 AM with the following members present: Larry Bischoff, Richard Fink, Allen Behl, Dale Macheel, William Foley and Lisa Derr. William Muche was not present.

Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present:
John Bohonek-County Conservationist, Jared Winter – Conservation Technician..

2. Lisa Derr moved and Richard Fink seconded to approve the agenda and permit the Chair to deviate from agenda to efficiently conduct meeting. Motion carried.
3. Approval of minutes: Motion by Allen Behl seconded by Lisa Derr to approve the minutes of July 24, 2017. William Foley amended 17B.
4. Public Appearances/Comments: None
5. Agency Advisor Monthly Reports: None
6. Review of Bills and Revenue: John Bohonek listed office expenses. Revenue received from Staffing Grant, FPP service fees, and well testing.
7. FPP Updates: For software program we decided to stay with the Access program and will work with IT to make some changes to it.
8. County Conservationist monthly report: Significant work activities included well-testing samples, Farmer-Led group meeting that took place, upcoming Field Demos, survey and design, Tree Brochures designed and ordered. John Bohonek discussed the Southern Area Association tour.
9. Committee Member Reports -
 - a. Dale Macheel: Fox Lake meeting-- Kathy Rydquist is retiring.
 - b. William Foley: Beaver Dam meeting – There will be soil sampling in Columbia County. Non-Point Group gave a tour on the lake in September, 105 people participated.
10. Correspondence: None.


11. Per Diem: Richard Fink motioned to approve, Allen Behl seconded.

12. Next Meeting Date: October 23rd at 8:00 a.m. in room 302.

13. Adjournment: There being no further business to come before this committee, Allen Behl moved to adjourn. Lisa Derr seconded. Motion carried.



Larry Bischoff, Chair



Lisa Derr, Secretary